



MEMORANDUM

TO: BOARD MEMBERS, INTERESTED PARTIES, ETC.

FROM: DARRYL JOHNSON, EXECUTIVE DIRECTOR
RIVERWORKS BUSINESS IMPROVEMENT DISTRICTS #25

DATE: FEBRUARY 10, 2016

RE: RBID BOARD MEETING SCHEDULED

THE RIVERWORKS BUSINESS IMPROVEMENT DISTRICTS #25 (RBID) BOARD IS SCHEDULED TO MEET ON WEDNESDAY, FEBRUARY 17, 2016 AT 12:00PM AT **RIVERWORKS LOFTS—CLUBROOM, 3372 NORTH HOLTON STREET.**

Our Agenda is as follows:

- I. Call to Order
- II. Welcome New Board Members
- III. Review and Approval of the Minutes for Wednesday, December 16, 2015
- IV. Acceptance of the Financial Statements for December 2015 and January 2016
- V. Establish a Board Slate of Officers (Chair, Co-Chair, Secretary and Treasurer) for April Elections
- VI. Review and Approval of the Board Committee Structure and Committee Members for 2016
- VII. Executive Director Report:
 - ✓ Update on the Beerline Recreational Trail Extension
 - ✓ Riverworks Week Planning
- VIII. Old/New Business:
 - ✓ Next Board Meeting is April 20, 2016 at 12:00 Noon
- IX. Adjourn.

~For Late Arrivals, Please Call Darryl's Cell Phone 414.899.7616~